

CITY OF SEATTLE

City Council

Agenda

Tuesday, August 2, 2022 2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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CITY OF SEATTLE

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August 2, 2022 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council

A. CALL TO ORDER

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair

Submit written comments to all Councilmembers at Council@seattle.gov

- **B. ROLL CALL**
- C. PRESENTATIONS
- D. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 360 August 2, 2022

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. APPROVAL OF CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. Min 393 July 26, 2022

Attachments: Minutes

Bills:

2. CB 120385 AN ORDINANCE appropriating money to pay certain

claims for the week of July 18, 2022 through July 22, 2022 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

Appointments:

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

3. Appt 02289 Appointment of Cece Hoffman as member, Indigenous

Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

4. Appt 02290 Appointment of Esther Lucero as member, Indigenous

Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

<u>Attachments:</u> Appointment Packet

5. Appt 02291 Appointment of Donny Stevenson as member,

Indigenous Advisory Council, for a term to July 31,

2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

6. Appt 02292 Appointment of Asia Tail as member, Indigenous

Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

7. Appt 02293 Appointment of Derrick Leonard Belgarde, Indigenous

Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

8. Appt 02294 Appointment of Jaci S. McCormack as member,

Indigenous Advisory Council, for a term to July 31,

2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

9. Appt 02295 Appointment of Luther F. Mills Jr. as member,

Indigenous Advisory Council, for a term to July 31,

2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

10. Appt 02296 Appointment of Suzanne Sailto as member, Indigenous

Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

11. Appt 02297 Appointment of Jeremy Takala as member, Indigenous

Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

12. Appt 02304

Appointment of Billy Hetherington as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: Appointment Packet

H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. CB 120372

AN ORDINANCE relating to employment in Seattle; amending Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

Supporting

Documents:

Summary and Fiscal Note

Central Staff Memo

FINANCE AND HOUSING COMMITTEE

2. CB 120366

AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

Attachments: Att A - CIP Project Additions and Corrections v2

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A

Proposed Amendment A

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

3. Appt 02279 Appointment of Markham McIntyre as Director of the Office of

Economic Development.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: Appointment Packet

Confirmation Question Responses

4. CB 120378 AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: Att 1 - North Mountain Substation Operations and

Maintenance Agreement

Att 2 - North Mountain Substation Telecommunications

Agreement

Supporting

Documents:

Summary and Fiscal Note

5. CB 120379 AN ORDINANCE relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Supporting

Documents:

Summary and Fiscal Note

Proposed Amendment A

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT